

David Ness, Chair Peter Huffman, Vice-chair Vacant, SWIC Curtis Walser, Deputy SWIC

Wendi Hess Communications Center

Vacant Communications Center

Bridget Edson EMS

Mindy Benson Emergency Management

Michele Bischof Fire Department

Curtis Woten
Fire Department (Volunteer)

David Ness Municipal Police Department

Daniel Schaffer Municipal Police Department

Dan Fank Sheriff's Office

Vacant Sheriff's Office

Rhonda Braudis Member-At-Large

Haley Nichols ILEA

Cindy Heick Iowa DPH

Peter Huffman

Michael Strauser lowa DNR

Heath Hove lowa DPS

Patrick Updike lowa DOC

Blake DeRouchey HSEMD

Jessica Turba Office of the CIO

Legislative Members
Senator Jesse Green
Senator Kevin Kinney
Representative Kristin Sunde
Representative Jarad Klein

**Meeting Minutes** 

Iowa Statewide Interoperable Communications System Board July 14, 2022 10:30 a.m. – 12:00 p.m.

## **IN-PERSON LOCATION:**

Dallas County Human Services Campus 25747 N. Ave. Adel, IA 50003

## **GOTO MEETING LINK:**

https://global.gotomeeting.com/join/231010213

Conference Call to Listen +1 (312) 757-3121 Access Code: 231-010-213

Agenda Item # 19 Public Comments

Meeting called to order by Chair Ness at 10:30 a.m.

The meeting was conducted in-person and via GoTo Meeting. The GoTo Meeting conference telephone line and the meeting room were opened for board members and public listening and comment.

Sixteen voting board members attended in-person and via GoTo Meeting, establishing a quorum.

**Voting Members Present In-Person:** Blake DeRouchey, Heath Hove, Peter Huffman, Dave Ness

Voting Members in Attendance via GoTo Meeting and GoTo Meeting Conference Line: Mindy Benson, Michele Bischof, Rhonda Braudis, Bridget Edson, Dan Fank, Cindy Heick, Wendi Hess, Haley Nichols, Dan Schaffer, Jessica Turba, Patrick Updike, Curtis Woten

Non-Voting in Attendance via In-Person and GoTo Meeting link: Administrative Assistant Hollie Davidson

**Absent:** Michael Strauser

**Guests:** Tracey Bearden, Bart Blank, Terry Brennan, Marie Carlsen, Josh Duden, Chad Gappa, Dave Gordon, Rhonda Harper, Robby Johannesen, Brian Krumm, Chris Maiers, Terry McClannahan, Richard Pierce, Scott Richardson, Connie Stufflebeem, Curtis "Wally" Walser

**Welcoming Remarks:** Chair Ness welcomed everyone and thanked them for attending.

Chair Ness presented Chris Maiers with a Certificate of Recognition for his commitment and dedication throughout his time serving as the Statewide Interoperability Coordinator (SWIC).

**Approval of Agenda:** Peter Huffman made a motion to approve today's agenda. Michele Bischof seconded the motion. All in favor. Motion passes.

**Approval of Minutes:** Peter Huffman made a motion to approve the June 2022 meeting minutes. Rhonda Braudis seconded the motion. All in favor. Motion passes.

**SWIC Report**: Deputy SWIC Walser reports there are currently nine people registered for the September state-sponsored COML course. A National Guard unit out of Washington state is also considering sending a few people to the course.

Planning for the COMMEX course is in progress and is expected to be held in late October or early November.

**911 Council Report & E911 Program Manager**: 911 Program Manager Blake DeRouchey reports the 911 Council met, and the video is posted to YouTube for interested persons to view.

The 911 program recently held two webinars regarding program updates related to the new fiscal year and legislative changes. Both webinars were well attended and are posted online for viewing.

Mr. DeRouchey reports another PSAP Leadership Training is scheduled for 9/14/2022. More information and registration for the course are located on the HSEMD website.

Mr. DeRouchey reports that the shared services program through Zetron has been extended for up to 10 years. This program was implemented approximately four years ago and helps subsidize PSAPs when purchasing equipment. Currently, 28 PSAPs are active in the program, and about 20 PSAPs have signed up and are ready to go live.

User Group Committee (UGC): No report.

**Finance Report:** The monthly net expenditures for June 2022 for the Interoperable and Broadband Communications Fund were \$16,390.71. The remaining amount available is \$260,286.71.

Governance Committee: No report.

**Operations Committee:** Operations Chair Bischof states the Operations Committee met and continued discussions regarding legacy ambulance to hospital communications.

The Committee is also reviewing policies related to the encryption document package approved last month. There are a few minor revisions that are needed. The policies will be sent to the other committees for review before being brought to the Board for adoption.

Chair Bischof reports that the Operations Committee has decided to start meeting once a month rather than twice a month.

**Outreach Committee:** Robby Johannesen reports that he, Deputy SWIC Walser, and the new Cedar Falls State Radio Manager Erin Speck recently assisted with coverage testing in Bremer County. The testing went well.

Mr. Johannesen updated the Board regarding RAGBRAI planning. The event begins on July 23<sup>rd</sup> in Woodbury County. The STRs and/or the DPS Mobile Command Center will be deployed in Ida County, Pocahontas County, Charles City, West Union, and Lansing.

**Training/Exercise Committee:** Training Committee Chair Nichols reports the July Training Committee date has been changed to July 21, 2022, due to scheduling conflicts.

Chair Nichols reports she has not been able to get onto the ISICSB website. DPS Communications Bureau Chief Richard Pierce informed the Board that the website is currently down due to the migration to the new website. The website should be available again soon.

**Technology Committee:** Technology Chair Updike reports that the Committee received a draft programming guide, and the group is currently reviewing this guide. The review process will be a joint effort with the Operations Committee.

**FirstNet Broadband Subcommittee:** FirstNet Subcommittee Chair Bischof reports the Subcommittee met, and FirstNet Authority Representatives Lesia Dickson and Jon Olson attended the meeting in-person. The group discussed future needs related to FirstNet and the process for final acceptance once the buildout is complete in March 2023. Chair Bischof will update the Board on the final acceptance process to ensure FirstNet has provided the State of Iowa with what was expected at the initial opt-in.

## Other Reports:

<u>Information Sharing Board Members</u>: Lt. Heath Hove reports the job posting for a new SWIC is closed. Interviews are expected to begin in the next couple of weeks. The hiring process will take approximately three months before the new SWIC starts.

Cpt. Rick Pierce updated the Board regarding the radios for the new Governor's School Safety Bureau. The process for obtaining the radios is broken down into 3 phases. Phase 1 involves establishing the language and requesting quotes from vendors. Phase 2 involves developing information and an ordering form for the Department of Education to send to the schools within the next couple of weeks. Phase 3 involves shipping the radios to the schools' chosen vendors for installation, programming, training, and maintenance.

Local PSAPs will also assist with helping the schools choose their preferred vendor. HSEMD will play a role in vulnerability testing and grant funding opportunities for the schools.

<u>ISICS System Administrator Report</u>: ISICS Assistant System Administrator Scott Richardson reports that repairs to all towers that recently suffered storm damage are operational, and all

repairs are near completion. The damaged towers are located in Mason City, Lucas County, and Jones County.

Mr. Richardson reports the following numbers for June 2022:

- Radios = 29,328 (up 414 over May 2022)
- Talkgroups = 2,748 (up 9 over May 2022)
- Push-to-Talks = 2,425,396 (up 16,662 over May 2022)

FirstNet Authority Update: No report.

<u>FirstNet AT&T Update</u>: AT&T/FirstNet Representative Bart Blank reports that RAGBRAI planning with stakeholders is in progress. AT&T has been in contact with all stopping point agencies as to their deployable needs.

<u>CISA Update:</u> Representative Chris Maiers with the Cybersecurity and Infrastructure Security Agency (CISA) reports that one way to mitigate cybersecurity threats is through Cyber Insurance.

CISA, the FBI, and the Department of Treasury recently released a joint cybersecurity advisory regarding current cyber threats. The advisory provides detailed information regarding some steps organizations can take to reduce the risk of becoming a victim of malicious cyber activity.

Mr. Maiers reports that in the coming years, quantum computing will likely be seen more in the field than in labs alone. This will add to cybersecurity threats and whether or not encryption can hold up over time. CISA recently launched a Post-Quantum Cryptography Initiative to unify and drive agency efforts to address threats posed by quantum computing.

Mr. Maiers presented a short PowerPoint presentation titled "Cyber Incident Reporting for Critical Infrastructure Act of 2022 (CIRCIA)." CIRCIA was created in March 2022 and requires CISA to coordinate with Federal partners and others on various cyber incident reporting and ransomware-related activities. CIRCIA also requires CISA to establish a new regulatory program requiring CISA to report certain cybersecurity-related items. The PowerPoint discussed cyber incident reporting initiatives, ransomware initiatives, rulemaking processes, and voluntary sharing of incident information.

	<u>Standards</u>	<u>Working</u>	Group	<u>(SWG)</u> :	No report
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## **Old Business:**

None.

New Business:	None.		

Public Comment: None.

Motion to Adjourn: Vice-Chair Huffman adjourned the meeting at 11:11 a.m.

